

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, May 17, 2012,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Sally Anthony
Charles Baldelli
Normand Laliberte
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience.
3. Good & Welfare for the Commissioners.
4. Minutes for the regular and annual meetings of April 19, 2012.
5. Bills paid for the month of April 2012.
6. Communications and Interest of the Authority
 - A. REAC scores for Crepeau Court and St. Germain Manor for fiscal year 2011.
 - B. Deputy Speel's April 24, 2012 response to HUD's REAC scores.
 - C. February 2012 and March 2012 Homework Statistics from Haven of Grace Homework Club.
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Veteran's Memorial redevelopment update, REAC
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business

10. New Business

- A Systems Administrator's iPad presentation.
- B. Resolution # 1101: Rent Pro-Ration for Non-Citizens Rule.
- C. Approval to add Commissioner Rochefort as an authorized WHA check signer.

11. Adjournment